

MINUTES OF HAMILTON COUNTY COUNCIL, NOVEMBER 1, 2006
GENERALIZED SUMMARY

The Hamilton County Council met in Executive session at 5:33 p.m. in Conference Room 1A pursuant to IC 5-14-1.5-6.1(b)(2)(B) Litigation or Pending Litigation and IC5-14-1.5-6.1(b)(2)(D) Land Acquisition. Those present included Councilor's Brad Beaver, Judy Levine, John Hiatt, Jim Belden, Meredith Carter, Steve Schwartz, Auditor Robin Mills, Mike Howard, Don Silvey, John Culp and Dawn Coverdale

The Hamilton County Council met in a special work session at 6:00:00 p.m. with Human Resources Director, Sheena Randall at the request of the personnel committee for discussion of entry level salaries for the Prosecutor's office and the Prosecutor request allowing her flexibility in negotiating salaries when recruiting new staff. There was a consensus of Council, they were not in favor of a range and would require all elected officials to go through personnel committee for any request above minimum. Council also considered a request from Sheriff's Department allowing a graduated scale for Merit Deputies. While Council wasn't in favor of a graduated scale they weren't opposed to compensation for passing Indiana Law Enforcement Academy. Other topics of discussion included reclassification of Park employees, benefit package options and the job description for the Purchasing Agent. Those in attendance included Councilor's Brad Beaver, Judy Levine, John Hiatt, Jim Belden, Meredith Carter, Steve Schwartz, Auditor Robin Mills, John Culp and Dawn Coverdale. Work session adjourned at 6:56:02 p.m.

President Schwartz called to order the regular meeting of the Hamilton County Council at 7:06:51 p.m. Those in attendance included Rick McKinney, Judy Levine, Meredith Carter, Steve Schwartz, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor, Robin Mills.

Councilor Beaver gave the invocation and led the pledge of allegiance.

Councilor Belden moved to approve minutes of October 4, 2006 and the Executive Session memorandum of November 1, 2006. Councilor Levine seconded motion. Motion carried 7-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT [7:08:34]

President: Councilor Schwartz announced he attended ribbon cutting dedication of the new Animal Control building. Also in attendance were Councilor's Judy Levine, Brad Beaver and Jim Belden.

Vice President: Councilor Beaver stated he as well as many other fellow Councilor's have been in contact with Senator Kenley and COIT dialogue continues

Highway: No meeting

Finance: No meeting

Personnel: Councilor Belden stated committee met. Most of items discussed will come up later in agenda.

MISCELLANEOUS

- Councilor Hiatt announced the Soil & Water District annual meeting will be held December 15, 2006 at Lutz's Steakhouse at 12:00 p.m.
- Councilor Hiatt and Schwartz are working with the EMS Taskforce on the paramedic program.
- Councilor Levine announced the Criminal Justice Task Force has been called back together and held their first meeting. The Task Force is looking for ways to stream line the whole criminal justice system and looking at the needs of the new facility. Medical needs were also discussed.

COMMISSIONER UPDATE Commissioner Altman unable to attend

UNFINISHED/TABLED BUSINESS 7:10:54

Councilor Belden moved to untable Interlocal Agreement City of Noblesville – Hamilton County Interagency Public Safety Board. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Interlocal Agreement City of Noblesville – Hamilton County Interagency Public Safety Board. Councilor McKinney seconded motion. Motion carried 6-1 with Councilor Beaver against.

Councilor McKinney moved to untable additional appropriation request for Prevail. Councilor Carter seconded motion. Motion to untable carried 7-0.

Councilor Levine moved to approve \$25,000 additional appropriation request in 101.011.000.3830 Prevail Training. Councilor Hiatt seconded motion. Motion carried 6-1 with Councilor Beaver against.

NEW BUSINESS

[7:30:15] Councilor Belden moved to introduce ordinance 11-04-06-A “An Ordinance creating the Hamilton County Airport Authority” for first reading. Councilor Beaver seconded motion. Motion carried 7-0.

[7:31:07] Councilor Carter moved to approve Resolution 11-01-06-1 “A Resolution Concerning the Purchase of Real Estate for the Small Structure #13006 Project along 104th Street in Fall Creek Township. Councilor McKinney seconded motion. Motion carried 7-0.

[7:31:37] Councilor Beaver moved to approve the 2007 Council Attorney contract. Councilor Levine seconded motion. Motion carried 7-0.

[7:32:19] Councilor Belden moved to approve revised pay schedule for 2006 & 2007. Councilor Levine seconded motion. Motion carried (7-0).

[7:34:06] Councilor Beaver moved to approve Merit Deputy New Hire Proposal. Councilor Hiatt seconded motion. Motion failed 3-4. RM-Y, JL-Y, MC-Y, SS-N, JH-N, JB-N, BB-N.

[7:48:04] Councilor Beaver moved to approve Clerk additional appropriation request of \$5,500 in 009.000.1300 Part Time and \$12,500 in 009.000.1407 Overtime. Councilor Hiatt seconded motion. Motion carried 7-0.

[7:49:14] Councilor Belden moved to approve Clerk 2007 144 amendment to M Abner, Supervisor Civil Orderbook 4 & 5, COMOT E at \$32,305. Councilor Levine seconded motion. Motion carried 7-0.

[7:50:02] Councilor Beaver moved to approve Commissioners transfer of \$10,000 from Care of Wards 011.000.3709 to Office supplies 011.000.2001. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve Commissioners transfer of \$500 from 011.000.3709 Care of Wards to 011.000.1300 Part time. Councilor Belden seconded motion. Motion carried 7-0.

[7:51:36] Councilor Levine moved to approve Commissioners 2007 144 Amendment adding part time line item payable up to \$12.50 per hour. Councilor Beaver seconded motion. Motion carried 7-0.

[7:52:35] Councilor Beaver moved to approve Human Resources 2006 144 amendment for 016.000.1003, Secretary at \$26,832 and 2007 144 amendment for 016.000.1003 Secretary at \$29,917. Councilor Hiatt seconded motion. Motion carried 7-0.

[7:54:23] Councilor Hiatt moved to table EMS additional appropriation request of \$3,000 in 022.000.3743 tuition reimbursement. Councilor Levine seconded motion. Item tabled 7-0.

[7:54:43] Councilor Levine moved to approve Clerk additional appropriation request of \$3,000 in Elections budget 023.000.1300 part time. Councilor McKinney seconded motion. Motion carried 7-0.

[7:55:16] Councilor Belden moved to approve Jail additional appropriation request of \$40,000 in 027.000.3704 Medical Services. Councilor McKinney seconded motion. Motion carried 7-0.

[7:55:37] Councilor McKinney moved to approve Jail additional appropriation request of \$27,000 in 027.000.2021 Medical. Councilor Levine seconded motion. Motion carried 7-0.

[7:56:40] Councilor Beaver moved to approve Jail 2006 144 Amendment for 027.000.1102 Corrections Officer, Sergeant at \$37,423. Councilor Levine seconded motion. Motion carried 7-0.

[7:56:58] Councilor Hiatt moved to approve Prosecutor 2006 144 Amendment for
031.000.1002 DPA at \$44,054 031.000.1003 DPA at \$54,218
031.000.1006 DPA at \$54,218 031.000.1008 DPA at \$54,218
031.000.1020 DPA at \$54,218 031.000.1021 DPA at \$44,054
031.000.1024 DPA at \$44,054 031.000.1025 DPA at \$44,054
031.000.1030 DPA at \$44,054 Councilor Levine seconded motion. Motion carried 7-0.

[7:59:38] Councilor Beaver moved to approve Prosecutor transfer of \$187.00 from 031.000.1002 DPA to 031.000.1006 DPA at \$163.00 and 031.000.1021 DPA at \$24.00. Councilor Belden seconded motion. Motion carried 7-0.

[7:59:52] Councilor Belden moved to approve Prosecutor 2007 144 Amendment for
031.000.1003 DPA at \$54,218 031.000.1008 DPA at \$54,218
031.000.1020 DPA at \$54,218 031.000.1021 DPA at \$44,054
031.000.1024 DPA at \$44,054 031.000.1030 DPA at \$44,054
Councilor Levine seconded motion. Motion carried 7-0.

[8:00:06] Councilor Belden moved to approve Prosecutor IV-D 2006 and 2007 144 amendment for 031.000.1007 DPA at \$54,218. Councilor Hiatt seconded motion. Motion carried 7-0.

[8:02:37] Councilor Beaver moved to approve Safety-Risk additional appropriation request of \$30,500 in 036.000.2007 Immunizations. Councilor Levine seconded motion. Motion carried 7-0.

[8:04:18] Councilor Carter moved to approve Sheriff additional appropriation request of \$80,000 in 037.000.1407 Overtime. Councilor Hiatt seconded motion. Motion carried 7-0.

[8:04:46] Councilor Belden moved to approve Sheriff additional appropriation request of \$22,500 in 037.000.2014 Uniforms. Councilor Levine seconded motion. Motion carried 7-0.

[8:06:03] Councilor Carter moved to approve Sheriff 2006 144 Amendment for
037.000.1007 Pass, Deputy Sheriff, Pole D at \$38,265
037.000.1012 Howell, Detective, Sergeant, Special Investigations, Pole E at \$51,841
037.000.1023 Hay, Deputy Sheriff, Pole D at \$40,765
037.000.1031 Uhrick, Detective Sergeant, General Investigations, Pole E at \$53,803
037.000.1037 Ball, Detective, Pole D at \$42,772
037.000.1059 Petty, Detective, Pole D at \$42,363
037.000.1065 Cramer, Deputy Sheriff, Pole D at \$38,265
037.000.1066 Matthews, Deputy Sheriff, Pole D at \$38,265
Councilor Hiatt seconded motion. Motion carried 7-0.

[8:06:42] Councilor Levine moved to approve Soil & Water Conservation additional appropriation request of \$2,000 in 038.000.1300 Part Time. Councilor Hiatt seconded motion. Motion carried 7-0.

[8:07:10] Councilor Levine moved to approve Superior Court 3 2007 144 Amendment for 039.000.1315 PT Legal Research Attorney at \$29.00 per hour. Councilor McKinney seconded motion. Motion carried 6-1 with Councilor Beaver against.

[8:13:26] Councilor Belden moved to approve Probation transfer of \$10,000 from 047.000.1017 Engle to 047.000.1407 Overtime. Councilor McKinney seconded motion. Motion carried 7-0.

[8:13:47] Councilor Belden moved to approve Probation 2006 144 Amendment for 047.000.1022 Evans, Probation Officer, PO at \$43,960. Councilor Beaver seconded motion. Motion carried 6-1 with Councilor McKinney abstained.

[8:14:57] Councilor Hiatt moved to approve Weights & Measures additional appropriation request of \$1,000 in 053.000.3109 Equipment Repairs. Councilor Beaver seconded motion. Motion carried 7-0.

[8:15:09] Councilor Levine moved to approve Jackson Township Assessor 2007 144 Amendment for Starrett, Elected Official, EO at \$51,750. Councilor Belden seconded motion. Motion carried 5-2 with Councilors McKinney and Carter against.

[8:20:36] Councilor Levine moved to approve Noblesville Township Assessor 2006 144 Amendment for 059.000.1004 Eckart, Deputy Assessor at \$32,974. Councilor Beaver seconded motion. Motion carried 7-0.

[8:21:30] Councilor Belden moved to approve Noblesville Township Assessor 2007 144 Amendment for 059.000.1004 Eckart, Deputy Assessor at \$34,274. Councilor Levine seconded motion. Motion carried 7-0.

[8:21:47] Councilor Beaver moved to approve Washington Township Assessor additional appropriation of \$800 in 060.000.3602 Mileage and \$400 in 060.000.3601 Postage. Councilor Hiatt seconded motion. Motion carried 7-0.

[8:22:06] Councilor McKinney resolved to approve Highway additional appropriation of \$40,000 in 102.000.000.3850 146th Street Pipe Repair. Councilor Hiatt seconded motion. Motion carried 7-0.

[8:27:22] Councilor Beaver moved to approve Health 2007 144 Amendment for 1001 Harris at \$30,000 and 1007 Wood at \$58,000. Councilor Levine seconded motion. Motion carried 7-0.

[8:27:40] Councilor Belden moved to approve Park 2006 144 Amendment for

1001 Patterson, Director, Exe B	\$67,356
1002 Dixon, Special Events & Publications Manager, PAT A	\$36,618
1003 Bowman, Facilities & Grounds Manager, LTC F	\$38,802
1006 Smith, Superintendent of Natural Resources & Education, PAT B	\$37,907
1007 Sutton, Skilled Trades Specialist, LTC E	\$30,372
1008 Courter, Fleet Manager, LTC E	\$36,283
1009 Graham, Heavy Equipment Operator, LTC D	\$32,825
1010 Knutson, Skilled Trades Specialist, LTC E	\$30,372
1011 Knowlton, Cox Hall Manager, PAT A	\$34,137
1012 Oldham, Regional Park Operations Manager, PAT A	\$30,563
1013 Stice, Deputy Director, PAT C Exempt	\$49,728
1014 McConnell, Naturalist, PAT A	\$30,563
1015 Moore, Equipment Operator, LTC C	\$28,547
1016 Gutierrez, Naturalist, PAT A	\$30,563

Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Park additional appropriation of \$1,024 in the following line items:

106.000.000.1007 Skilled Trades Specialist	\$95
106.000.000.1010 Skilled Trades Specialist	\$333
106.000.000.1012 Regional Park Operations Mgr.	\$3
106.000.000.1014 Naturalist	\$117
106.000.000.1016 Naturalist	\$476

Councilor Hiatt seconded motion. Motion carried 7-0

Councilor Belden moved to approve Parks 2007 144 amendment for

1001 Patterson, Director, Exe B	\$69,860
1002 Dixon, Special Events & Publications Manager, PAT A	\$37,351
1003 Bowman, Facilities & Grounds Manager, LTC F	\$40,160
1006 Smith, Superintendent of Natural Resources & Education, PAT B	\$39,500
1007 Sutton, Skilled Trades Specialist, LTC E	\$33,600

1008 Courter, Fleet Manager, LTC E	\$37,553
1009 Graham, Heavy Equipment Operator, LTC D	\$33,974
1010 Knutson, Skilled Trades Specialist, LTC E	\$30,372
1011 Knowlton, Cox Hall Manager, PAT A	\$35,332
1012 Oldham, Regional Park Operations Manager, PAT A	\$32,067
1013 Stice, Deputy Director, PAT C Exempt	\$49,728
1014 McConnell, Naturalist, PAT A	\$33,921
1015 Moore, Equipment Operator, LTC C	\$29,404
1016 Gutierrez, Naturalist, PAT A	\$30,563
Councilor Hiatt seconded motion. Motion carried 7-0.	

[8:28:33] Councilor Levine moved to approve Health Maintenance additional appropriation request of \$5,000 in 115.000.000.1300 Part Time. Councilor Beaver seconded motion. Motion carried 7-0.

[8:28:58] Councilor Belden moved to approve E911 additional appropriation request of \$15,000 in 119.000.000.3115 Equipment Repairs. Councilor McKinney seconded motion. Motion carried 7-0.

[8:29:19] Councilor Levine moved to approve Auditor's Electronic Data Fund additional appropriation request of \$2,700 in 125.000.000.4004. Councilor Beaver seconded motion. Motion carried 7-0.

[8:29:49] Councilor Belden moved to approve Highway Inspection additional appropriation request of \$70,000 in 282.102.000.3713 Inspection. Councilor Levine seconded motion. Motion carried 7-0.

[8:30:14] Councilor Levine moved to approve Probation User transfer of \$5,000 from 316.000.000.1015 Po and \$3,000 from 316.000.000.1014 Po to 316.000.000.1300 Part time. Councilor Carter seconded motion. Motion carried 7-0.

[8:30:33] Councilor Belden moved to approve Supplemental Public Defender additional appropriation request of \$42,000 in 322.000.000.1312 PD Supplement Defender. Councilor Beaver seconded motion. Motion carried 7-0.

[8:32:08] Councilor Levine moved to approve Sheriff Jail Detention additional appropriation request of \$22,500 in 358.000.000.3851 Supplement. Councilor Belden seconded motion. Motion carried 7-0.

[8:32:54] Councilor Levine moved to approve Clerk Record Perpetuation Fund additional appropriation request of \$18,000 in 363.000.000.3851 Supplement. Councilor Belden seconded motion. Motion carried 7-0.

ANNOUNCEMENTS / COMMENTS: [8:33:23]

Councilor McKinney moved to reschedule January meeting to January 10' 2006. Councilor Levine seconded motion. Motion carried 7-0.

SHERIFF COMMENTS: None

ATTORNEY COMMENTS:

- City of Noblesville and City of Fishers have executed the deeds for the right-of-way in the Hoosier Heritage Port Authority. Once the documents have been recorded in Hamilton County, Darren Murphy will be recording documents in Marion and Tipton Counties. Official documents will be in the Auditor's office and John will hold copies.
- Thanked Council for approving his 9th year contract and their support.

AUDITOR'S COMMENTS

- Presented claims for approval. Councilor Belden moved to approve claims. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Schwartz introduced Lynne Coverdale, President of Humane Society Board, who thanked the Council for the beautiful facility and their continued support. Lynne reminded the Council of the fund raiser scheduled for November 2, 2006 from 6:00 p.m. to 9:00 p.m.

Jessica Williams, Government Student, requested clarification of a 144 Amendment. Councilor Beaver explained it was a salary ordinance for every employee of Hamilton County so whenever a change of salary is made the 144 must be amended.

8:39:00 Meeting adjourned

Those present:

Theodore Moran, BOAC
Ross Klippel, Safety & Risk Mgmt.
Barry McNulty, Health Department
Sheena Randall, HR
BJ Casali, ISSD
Loretta Moore, Prevail
Colleen Starrett, Jackson Twp Assessor
Nick Blair, Student
Kyle ?, Student
Ben Surgent, Student
Jessical Williams, Student
Chelsea Ritchie, Student
Kreya Kadam, Student
Jay Patal, Student

Joel Thurman, Highway
Ollie Schierholz, Court Adm.
Melissa Dashiell, Auditor's Office
Tammy Baitz, Clerk
Brad Davis, Highway
Sonia Leerkamp, Prosecutor
Philip Young, Student
Anthony Schlichto, Student
?Osborne, Student
Justin Summay, Student
Josh Powers, Student
Nate Powers, Student
Jennifer Whistler, Student
Stefanie Nayder, Student

President

Auditor